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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

2

953475

Name of company

* insert full name
of company

* Swiss Reinsurance Company UK Limited

† delete as
appropriateI, MICHAEL LYONS
of 30 St Mary Axe, London EC3A 8EP# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etc(a director) ~~(the secretary)~~ ~~(the administrator)~~ ~~(the administrative receiver)~~ of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in ~~(full)~~ (part)§ the date of
registration may be
confirmed from the
certificateDate and description of charge # Tenancy Agreement, dated 12 March 1999Date of registration ø 17 March 1999Name and address of ~~(chargee)~~ ~~(trustee for the debenture holders)~~ Pennant Investments Limited,
International House, 1 St Katharine's Way, London E1 9TWShort particulars of property charged § Deposit of £2,300§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at 30 ST MARY AXE
LONDON EC3A 8EP

Declarant to sign below

Michael LyonsDay Month Year
on

2	8	1	1	2	0	0	8
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before me *[Signature]*A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Presenter's name address and
reference (if any) :For official Use (02/06)
Mortgage Section

Post room

SATURDAY



A88JK586

A65

29/11/2008

286

COMPANIES HOUSE